



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

3rd Police District

January 2009

Building Safer Neighborhoods through Community Partnership

www.DCcommunityprosecution.gov

Summary of Recent Court Cases

NW District man sentenced to 38 years in prison for causing death of an individual who was struck by a car as he ran from the defendant

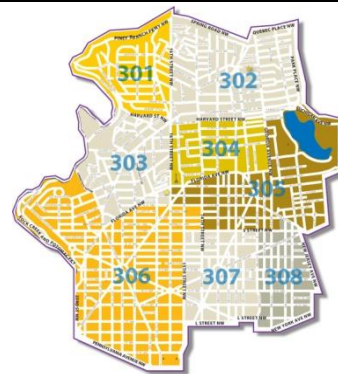
30-year-old District of Columbia resident, Marlon K. Blaize, has been sentenced to 38 years of incarceration after having been found guilty by a Superior Court jury in the Fall of 2007 of causing the death Tarran S. Miller, who was struck by a car while running from Blaize, who had fired a revolver at him.

Shawn B. Armstead, former Special Police Officer employed by the District of Columbia Public Schools ("DCPS"), has been sentenced to 12 months and one day of incarceration, to be followed by 24 months of supervised release, and a \$100 special assessment, for taking money from an individual who sought to conduct a for-profit parking business using DCPS property.

39-year-old Walter Jones, of Essex, Maryland, was sentenced by U.S. District Judge Alexander Williams, Jr. to over 6 years in prison in D.C. property tax refund fraud scheme in which over \$48 million were stolen from the District of Columbia Office of Tax and Revenue.

A detailed description of this Superior Court and other District Court cases are provided inside of this report.

The 3rd Police District



Contact Numbers

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3rd District Community Prosecution Update

WE SURVIVED THE PRESIDENTIAL INAUGURATION!

Celebrating the 56th Presidential Inauguration on Tuesday, January 20, 2009, was a historical event that will be talked about for years to come. The event was witnessed by well over one million attendees in chilly Washington, D.C., and by millions more, through coverage on television and the internet. It was a day filled with a ceremony, guards, salutes, parades, speeches and Inaugural balls that took place throughout the city. The Inaugural plans were developed by partnerships of local, state, and federal law enforcement agencies, and despite the frigid temperatures and overwhelming crowds, officers maintained a professional demeanor and helped keep our citizens and our new President safe.

Thank you to all the officers - through all their hard work and effort!

THE COURT REPORT

NW District man sentenced to 38 years in prison for causing death of an individual who was struck by a car as he ran from the defendant

WASHINGTON - A 30-year-old Northwest District of Columbia man, Marlon K. Blaize, has been sentenced to 38 years of incarceration after having been found guilty by a Superior Court jury in the Fall of 2007 of causing the death Tarran S. Miller, who was struck by a car while running from Blaize, who had fired a revolver at him, U.S. Attorney Jeffrey A. Taylor announced today.

Blaize received his sentence yesterday in the Superior Court of the District of Columbia before the Honorable Erik Christian. Previously, Blaize, of the 1300 block of Girard Street, NW, was found guilty by a Superior Court jury on September 28, 2007, of Voluntary Manslaughter while Armed, Assault with a Deadly Weapon, two counts of Possession of a Firearm During a Crime of Violence, and Carrying a Pistol without a License.

The government's evidence at trial established that on or about August 12, 2006, at approximately midnight, at the location of 14th and Fairmont Streets, NW, Washington, D.C. (PSA 304), the defendant, Marlon K. Blaize, got into a verbal altercation with the decedent, Tarran S. Miller. Eyewitnesses indicated that Blaize brandished a large, silver revolver and pointed it at Mr. Miller's head and body. Blaize then fired the weapon into the air and at an elevated angle in the direction of Mr. Miller, causing Mr. Miller to fear for his life and run into the street, where he was struck by a hit and run vehicle. No gun shots from Blaize's gun struck Mr. Miller or any other person, though at least one stray shot did penetrate a nearby apartment, causing property damage.

Mr. Miller was transported from the scene of the vehicular impact to Washington Hospital Center where he was admitted into the Intensive Care Unit. Mr. Miller died from his injuries on August 18, 2006, at approximately 8:05 a.m. His body was then transported to the D.C. Medical Examiner's Office where an autopsy was performed by Sarah Colvin, M.D., who determined that the cause of death was blunt impact head, torso and extremity trauma. Dr. Colvin ruled the manner of death a homicide.

DISTRICT COURT CASES

Shawn B. Armstead, 37, a former Special Police Officer employed by the District of Columbia Public Schools ("DCPS"), has been sentenced to 12 months and one day of incarceration, to be followed by 24 months of supervised release, and a \$100 special assessment, for taking money from an individual who sought to conduct a for-profit parking business using DCPS property.

FACTS: Armstead received his sentence this morning in U.S. District Court before the Honorable Paul L. Friedman. Armstead, who became a DCPS Special Police Officer in June 2005, and a second DCPS Special Police Officer, Shawn M. Johnson, 38, both of Laurel,

Maryland, pleaded guilty in October 2008 to Receipt of a Bribe by a Public Official. Johnson is scheduled to be sentenced at a later date. Both defendants have been terminated from their employment.

“Law enforcement officers hold a unique position of public trust. When that trust is betrayed, much more is harmed than just the reputation of a particular officer. Police corruption harms the entire criminal justice system by undermining the efforts of the vast majority of law enforcement officers who are honest, hard-working, and dedicated to upholding the law,” said U.S. Attorney Taylor. “Armstead’s conviction and sentence should serve as an important deterrent to any law enforcement official who might consider whether to solicit or accept bribes.”

"Police officers who sell their public trust tarnish the badges of all law enforcement officers," said FBI Assistant Director in Charge Persichini. "The FBI will continue its relentless pursuit to bring those offenders to justice."

According to the information presented to the Court by the government, the defendants were employed as Special Police Officers by DCPS, a District of Columbia government agency. Their official duties included, among other things, policing school grounds and enforcing various laws and regulations of the District of Columbia, as well as reporting suspected criminal activity and arresting individuals suspected of violating the law.

Between July 2, 2008 and August 27, 2008, the defendants solicited and accepted bribes from an individual who was operating a for-profit parking enterprise in the immediate vicinity of Eastern Senior High School ("Eastern"), a public school operated by DCPS at 1700 East Capitol Street, NE, Washington, D.C. That individual, who was not affiliated with the school, was charging vehicles to park on school property for events that were held both on and off school property. The defendants first discovered the parking operation on July 2, 2008, when they were dispatched to investigate a function being held on school grounds. The following day, while on duty, the defendants returned to Eastern and accepted approximately \$120 in return for not interfering with the parking operation. Subsequently, the individual who was operating the parking business contacted the Federal Bureau of Investigation to report that the defendants had extorted money from him.

Over the next several weeks, the defendants twice made arrangements to obtain bribe payments from the same individual, who had made it clear to the defendants that he intended to, operate his parking business on DCPS property without authorization. The defendants initially demanded \$500 a piece for protecting the parking operation from being disrupted. When the individual running the parking operation complained that the amount was too high, the defendants agreed to accept \$650 for both of them. On July 31, 2008, the defendants agreed to meet near Eliot Junior High School, 1830 Constitution Avenue, NE, Washington, D.C., where they accepted a \$650 cash bribe. When the individual paying the bribe expressed concerns for operating the parking business without DCPS authorization, Armstead replied, "We got you covered."

Subsequently, the defendants raised their “price,” demanding \$800 in return for permitting the same individual to operate the unauthorized parking business on DCPS property. On August 27, 2008, outside Eliot Junior High School, the defendants accepted an \$800 bribe, which they split between them. The defendants accepted this money in return for their agreement not to perform their sworn duties as Special Police Officers for DCPS. As DCPS Special Police Officers, the defendants had a duty to take action upon learning that DCPS property would be used without authority. They failed to do so.

**FORMER BANK MANAGER SENTENCED TO OVER 6 YEARS IN PRISON
IN D.C. PROPERTY TAX REFUND FRAUD SCHEME**

*Deposited Almost \$18 Million in Fraudulently Obtained D.C. Government Checks
and Received Over \$366,000 in Cash for His Assistance*

Walter Jones, age 34, of Essex, Maryland, was sentenced by U.S. District Judge Alexander Williams, Jr. to 78 months in prison, followed by three years of supervised release for conspiracy to commit money laundering in connection with a property tax refund scheme in which over \$48 million were stolen from the District of Columbia Office of Tax and Revenue, announced United States Attorney for the District of Maryland Rod J. Rosenstein and U.S. Attorney for the District of Columbia Jeffrey A. Taylor. Judge Williams also ordered that Walter Jones pay restitution of \$17,941,817.30 “This case dramatically illustrates the importance of banks as gatekeepers to our financial system,” said U.S. Attorney Rod J. Rosenstein. “Honest bank employees identify and report suspicious transactions. Corrupt bank officials facilitate criminal activity and undermine the integrity of our banking system.”

According to his plea agreement, Jones was employed by a bank, first as a banking center service manager, and then as an assistant manager. Jones met Harriette Walters in 1994 or 1995 when she was a bank customer. They became friends and Harriette Walters gave Jones monetary gifts of approximately \$1,000 per gift, for assisting with her banking transactions. At the request of Harriette Walters and other co-conspirators, between 2000 and 2006 Jones deposited 61 fraudulently obtained district of Columbia government checks totaling \$17,941,817.30. Individual checks ranged in amounts from approximately \$71,777 to \$490,000.

On several occasions, Harriette Walters called Jones to tell him that someone would be arriving at the bank with a District of Columbia government check and provided Jones with instructions as to how the proceeds of the checks should be distributed. Jones also distributed the proceeds of the checks according to the instructions of other co-conspirators, including Jayrece Turnbull, Ricardo Walters, Richard Walters, Connie Alexander and Samuel Pope. For example, in October 2006 Jones prepared 15 cashier’s checks payable to other co-conspirators or businesses at the direction of Richard Walters, who had deposited a \$460,000 District of Columbia government check.

Jones received cash gifts, including gifts of \$25,000, \$50,000 and \$100,000 from co-conspirators in exchange for processing these fraudulent checks. In all, Jones received a total of at least \$366,000 for his assistance in the scheme.

Harriette M. Walters, age 52, of Washington, D.C. pleaded guilty in the U.S. District Court for the District of Columbia and faces a maximum sentence of 20 years in prison for wire fraud and money laundering conspiracy; 10 years for District of Columbia tax evasion; five years for federal tax evasion; and an order to pay restitution in the amount of \$48,115,419.09. U.S. District Judge for the District of Columbia Emmet G. Sullivan has scheduled her sentencing for March 25, 2009 at 11:00 a.m. Alethia O. Grooms, age 52, of Clinton, Maryland and Samuel Earl Pope, age 61, of Washington, D.C. also pleaded guilty to their participation in the scheme. Judge Sullivan scheduled their sentencing for February 24 and 26, 2009.

Jayrece Turnbull, age 34, of Bowie, Maryland, who is Harriette Walters' niece, pleaded guilty in the U.S. District Court for the District of Maryland in Greenbelt, to her participation in this tax refund scheme in which she deposited over \$24 million in fraudulently obtained government checks into accounts she controlled. She faces a maximum sentence of 10 years in prison for receipt of stolen property; 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering; 30 years for mail fraud; and five years and a fine of \$250,000 or twice the gain or loss, whichever is greater, for tax evasion. Judge Williams has scheduled her sentencing for February 4, 2009 at 9:30 a.m.

Judge Williams sentenced Ricardo R. Walters, age 33, of Ft. Washington, Maryland, on July 23, 2008 to 78 months in prison for receipt of stolen property and conspiracy to commit money laundering, and ordered Ricardo Walters to pay \$4,205,318 in restitution. Judge Williams sentenced Richard Walters, Age 49, of Bowie, Maryland, who is Harriette Walters' brother, on November 4, 2008 to 51 months in prison for receipt of stolen property and conspiracy to commit money laundering, and ordered Richard Walters to pay \$4,900,199 in restitution. On December 8, 2008, Judge Williams sentenced former IRS employee Robert O. Steven, age 55, of Edgewater, Maryland, to 46 months in prison, and his wife Patricia A. Steven, age 73, of Harwood, Maryland, to 70 months in prison, and his wife Patricia A. Steven, age 73, of Harwood, Maryland, to 70 months in prison, for receipt of stolen property and conspiracy to commit money laundering in connection with the scheme and ordered that each pay \$8,833,310.32, and in order to satisfy such money judgment, to forfeit three Jaguar cars, two residences, jewelry and monies held in four bank accounts. On December 10, 2008, Marilyn Yoon, age 40 of Derwood, Maryland, was sentenced to a year and a day in prison for possession of property obtained by fraud and Judge Williams also ordered that Yoon pay restitution. Connie Alexander, age 53, of Bowie, Maryland has also pleaded guilty to participating in the scheme and faces a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison for conspiracy to commit money laundering at her sentencing scheduled by Judge Williams for February 12, 2009.

Rex Pelote, Sr., the leader of a local narcotics ring that operated in the District of Columbia, his lieutenant, and four of their street-level dealers have pled guilty to federal conspiracy drug-trafficking charges.

FACTS: Rex Pelote, Sr., 44, of the 800 block of 21st Street, NE, Washington, D.C., pled guilty in the U.S. District Court for the District of Columbia before the Honorable James Robertson to conspiracy to distribute one kilogram or more of heroin. Pelote led a heroin distribution ring that operated in the Langston Terrace Public Housing Complex, which is in Northeast D.C. in the area bounded by the following streets: 21st Street, G Street, 24th Street, and H Street. Pelote's lieutenant in the conspiracy, Edward T. "Bootsy" Farley, 47, of the 2100 block of H Street, NE, also pled guilty to conspiracy to distribute one kilogram or more of heroin.

Several hours earlier, just prior to commencement of jury selection on January 6, 2009, for the trial for all six defendants, four of Pelote's street-level dealers also pled guilty. Charles "Black" McRae, 57, no fixed address, Gerald "Orleans" Anderson, 40, of the 700 block of 24th Street, NE, Dannie "Smiley" Jones, 54, of the 2700 block of Martin Luther King Avenue, SE, and Cornelius "Chuck" Farley, 40, of the 1200 block of Hamilton Street, NE, pled guilty to conspiracy to distribute heroin.

All of the defendants will be sentenced on March 18, 2009, before Judge Robertson. Pelote and Edward Farley are expected to receive sentences of seventeen (17) years and fifteen (15) years, respectively. McRae faces a sentence of six (6) years, Anderson and Jones will each likely receive sentences of five (5) years, and Cornelius Farley will likely receive a sentence of three (3) years.

According to the evidence the government would have presented at trial, between at least April 2007 and April 2008, Pelote controlled an organization that was responsible for smuggling heroin into the District of Columbia, processing and packaging that heroin, and selling it in Langston Terrace, NE. Edward Farley assisted Pelote in distributing the drugs to various runners for street-level distribution. Using various "stash houses" in and around the Langston Terrace public housing complex, the organization processed the raw heroin into street-level heroin. Evidence recovered from search warrants of those stash houses included: secret drug containers (e.g., false-bottom cans), hundreds of small, empty zip lock bags, thousands of dollars in cash, and numerous bags of heroin. The government was also prepared to present audio and video evidence of multiple undercover drug buys from various members of the conspiracy. Further, a court-ordered wiretap revealed telephone conversations between Pelote and his co-conspirators in which they coordinated their extensive drug trafficking activities.

A 22-year-old New Jersey man, Jeremy Slagle, has been sentenced to 84 months in prison for Distributing Material Involving Child Pornography.

FACTS: Slagle received his sentence on Friday, January 9, 2009, in the U.S. District Court for the District of Columbia before the Honorable Henry H. Kennedy, Jr., who, pursuant to the Adam Walsh Child Protection and Safety Act of 2006, also ordered that the defendant register as

a sex offender for the remainder of his lifetime. Once released from prison, the defendant will be on supervised release for ten years, and he will not be permitted to work or volunteer with children, nor will he be permitted to use or access the Internet without prior written approval. Slagle entered a guilty plea in this case on October 15, 2008.

According to the government's evidence, in December 2007, Metropolitan Police Detective Timothy Palchak assumed the online identity of a cooperating witness. After doing so, Detective Palchak was contacted by Slagle. An on-line conversation between Detective Palchak and Slagle ensued. During the course of the on-line contact, Slagle sent to Detective Palchak via the Internet 33 images depicting child pornography and eight video clips containing child pornography. Slagle sent the images and video clips containing child pornography from his parents' home in Fort Lee, New Jersey.

Law enforcement subsequently executed a search warrant at Slagle's parents' home, and seized Slagle's computer. A search of Slagle's computer revealed over 268 images of child pornography and 21 videos of child pornography. Some of the images of child pornography possessed and distributed by the defendant involved prepubescent minors or minors who had not attained the age of 12 years, and some of the images and videos he possessed portrayed sadistic or masochistic conduct or other depictions of violence. The images located on Slagle's computer were taken to the National Center for Missing and Exploited Children where they were compared with NCMEC's Child Recognition & Identification System. The analysis resulted in 43 of the images being identified as images of known minors, i.e., under age 18.

This case was brought as part of Project Safe Childhood, a nationwide initiative to combat the growing epidemic of child sexual exploitation and abuse launched in May 2006 by the Department of Justice. Led by U.S. Attorneys' Offices and the Criminal Division's Child Exploitation and Obscenity Section (CEOS), Project Safe Childhood marshals federal, state and local resources to better locate, apprehend and prosecute individuals who exploit children via the Internet, as well as to identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

A District of Columbia company that over billed the city's Department of Public Health by more than \$110,000 for services to at-risk teenagers that were never provided has pleaded guilty to Health Care Fraud, U.S. Attorney Jeffrey A. Taylor and Joseph Persichini, Jr., Assistant Director in Charge of the FBI's Washington Field Office, announced today.

The Institute for Behavioral Change and Research, Inc. ("IBCR") entered its guilty plea today before the Honorable Paul L. Friedman, U.S. District Judge for the District of Columbia. Sentencing is scheduled for March 31, 2009.

Under the terms of the plea agreement, IBCR was required to make full restitution by repaying the \$111,172.11 it over billed the District of Columbia Department of Public Health. Checks totaling that amount were turned over to the government at today's hearing. The government and IBCR agreed, in the plea agreement, based on representations made by the company that it lacked the financial resources to pay a fine in addition to the restitution it owed. Under the agreement, the corporation also agreed to pay a \$400 special assessment and serve a 5-year

period of corporate probation in which it was required to follow certain provisions designed to prevent it from breaking the law in the future.

According to the Statement of the Offense filed by the U.S. Attorney's Office with the Court, IBCR was a not-for-profit corporation whose mission was to provide health care related services and support to children, adolescents and families with emotional and behavioral problems. IBCR received federal and local grants to provide mental health services to children, adolescents and adults through various programs, one of which was the D.C. CITY Program.

As indicated in the Statement of the Offense, after IBCR received a contract in June 2005 with the D.C. Department of Public Health's Addiction Prevention and Recovery Administration ("APRA") to provide health care assistance to D.C. youth who were at risk for drug use and abuse, it began submitting invoices for work that was not performed. Between June 2005 and October 2006, 19 of the 22 invoices IBCR transmitted to APRA sought reimbursement of services that were not provided.

Christine Rhodes, an employee at the Library of Congress retail store, has been sentenced for stealing money on numerous occasions from the store in fraudulent sales transactions.

FACTS: Rhodes, 61, of the 200 block of Douglas Street, NE, Washington, D.C., pled guilty last year to this offense in the U.S. District Court for the District of Columbia before the Honorable Magistrate Judge Alan Kay. Judge Kay sentenced Rhodes today to 30 months of probation, and ordered her to pay a \$1,000 fine and to make \$2,000 of restitution to the Library of Congress.

According to the factual proffer of evidence by the government at the plea hearing for Rhodes, with which she agreed, the Library of Congress, which is a part of the federal Legislative Branch whose budget is approved by Congress, serves as the research arm of Congress and has the largest library in the world. Rhodes was a Library of Congress employee in the Library's Retail Marketing Office's store ("the store"). Her title was Sales Counter Attendant. The store sells retail items to members of the general public.

Over a two-year period, Rhodes on a routine basis wrongfully took for her own personal use cash from the cash drawer of the register assigned to her at the store. That is, Rhodes took cash on numerous occasions, approximately \$30 to \$40 on each occasion, over the past two years. Usually, when the store was busy near the end of the business day, Rhodes would not enter into her register the amount of a customer's purchase, but instead would simply take for her own use the money from the purchase. Rhodes, although knowing that her actions were wrong, did so, in part, because she believed that others were similarly pocketing money from sales and there was a certain amount of discontent among employees because they had not received a bonus at the end of the year, although such bonuses had been common in other years.

A second Sales Counter Attendant, John Moore, also pled guilty to a similar series of thefts through fraudulent register transactions. He is scheduled to be sentenced in March of this year.

Joseph Henderson, the former owner of Triad Business Services, has pleaded guilty in connection with a massive tax fraud conspiracy in which the tax preparation service he owned fraudulently sought over half a million dollars in tax refunds for clients.

Joseph, 54, of Clarksburg, Maryland, pleaded guilty today before the Honorable Richard J. Leon in the U.S. District Court for the District of Columbia to the charge of Conspiracy. The maximum statutory penalty is 5 years of incarceration and a fine of \$250,000.00. Under the U.S. Sentencing Guidelines, which are advisory, Joseph faces a prison sentence of 30 to 37 months of incarceration, a fine, an order of restitution, and a 3-year term of supervised release. Sentencing is scheduled for April 15, 2009.

The guilty plea arises in connection with Joseph's role as the former owner of Triad Business Services, a local tax preparation service, which had offices in the District of Columbia, Richmond, Virginia, and Baltimore, Maryland. In April 2006, a federal grand jury returned a nine-count indictment against Joseph, and one of the Triad office managers, Marcelle L. Stephens, for filing fraudulent client tax returns in the tax fraud scheme. Two other office managers, Draphet Moody and Nicole Williams, pleaded guilty and agreed to cooperate with the government prior to Indictment. Stephens pleaded guilty and agreed to cooperate following Indictment.

The guilty plea stems from a massive tax fraud conspiracy, which Joseph masterminded, to obtain fraudulent refunds between 2001 and May 2002 for thousands of clients by falsifying itemized deductions and credits on the clients' U.S. Individual Income Tax Returns, Forms 1040. Joseph and his co-conspirators attempted to impede the functions of the Internal Revenue Service and defraud the IRS by filing false tax returns. The fraudulent income tax returns contained inflated or fabricated itemized deductions such as charitable contributions, job expenses, and other miscellaneous expenses to which the taxpayers were not in fact entitled. False credits were also claimed for education and child care.

Joseph worked out of the D.C. office, which Stephens managed. Joseph and Stephens allegedly instructed the other managers, to inflate or fabricate deductions and credits on the clients tax returns, thereby increasing the refunds the taxpayer/clients would receive, increasing Triad's fees, and increasing repeat customers who would return in successive years. All of the tax returns prepared at the Triad offices were reviewed by Joseph and Stephens and then electronically transmitted to the IRS. The IRS has proceeded civilly against the taxpayers whose returns were falsified, seeking repayment of the unlawful refunds, plus interest, and penalties. The taxpayers who lacked documentation for the previously claimed deductions and credits conceded the IRS' assessed tax liability and have repaid the wrongfully issued tax refunds.

"This case highlights that we will aggressively prosecute and hold accountable those who seek to unlawfully obtain money by manipulating our federal tax system. As we approach another tax filing season, taxpayers are reminded to scrupulously review a tax return prepared by their tax return preparer and question any credit or deduction which they did not in fact incur or for which they lack appropriate documentation," said U.S. Attorney Taylor.

“While most tax return preparers provide excellent service to their clients, a few unscrupulous tax return preparers file false and fraudulent tax returns to defraud the government, the tax paying public, and their own clients,” stated IRS Special Agent in Charge Martin. “The Internal Revenue Service urges taxpayers to be wary of schemes that promise to eliminate taxes or otherwise sound too good to be true.” For a listing of the IRS’s “Dirty Dozen” common schemes, visit:

Mohammed Ngena, 34, of Germantown, Maryland, was sentenced today by the Honorable Gladys Kessler to 26 months of incarceration for his role in a conspiracy to commit bank fraud, U.S. Attorney Jeffrey A. Taylor announced.

Ngena pled guilty to conspiracy to commit bank fraud before Judge Kessler on July 22, 2008. During the time Ngena was a member of the bank fraud conspiracy, he and his co-conspirators engaged in a counterfeit check scheme by which they sought to defraud financial institutions of more than 300,000 dollars.

The evidence established that between May 2004 and August 2004, Ngena and his co-conspirators created, deposited and attempted to cash counterfeit checks in Washington, D.C. and in Las Vegas, Nevada. After a failed attempt to cash a \$300,000 counterfeit check in Las Vegas, Ngena and his co-conspirators successfully negotiated a \$15,000 counterfeit check in Washington, D.C. Rather than splitting the proceeds with his co-conspirators as planned, Ngena withdrew the \$15,000 from his account and fled.

Edgar Amos Johnson, a former senior official of the U.S. Department of Interior, pleaded guilty this morning to honest services wire fraud based on a \$10,000 bribe he accepted in return for contacting senior government officials in the U.S. Virgin Islands on behalf of individuals seeking insurance business there.

Johnson, 60, of Bowie, Maryland, pleaded guilty in the U.S. District Court for the District of Columbia before the Honorable James Robertson. The maximum sentence for honest services wire fraud is 20 years of imprisonment, three years of supervised release, and a fine of \$250,000 or twice the gain. Under the U.S. Sentencing Guidelines, Johnson faces a likely prison sentence of between 12 to 18 months. Johnson is scheduled to appear in Court for further proceedings in this matter on April 10, 2009.

According to the factual proffer presented by the government in Court today, Johnson was the Director of the Technical Assistance Division in the Interior Department’s Office of Insular Affairs. That office provides funding to governments, institutions, and private firms in U.S. territories, including the U.S. Virgin Islands. In his senior position, Johnson had regular, ongoing contact with senior officials in the U.S. Virgin Islands, who trusted Johnson’s judgment and recommendations. In August 2007, Johnson accepted \$10,000 in return for agreeing to contact senior officials in the U.S. Virgin Islands on behalf of individuals seeking insurance business from the government of the U.S. Virgin Islands. After accepting the bribe, Johnson

emailed a senior official in the U.S. Virgin Islands recommending individuals for insurance business.

Adriane Osuagwu, formerly of Pittsburgh, California, was sentenced today to a term of 22 months in prison in connection with a scheme to extort a married local physician who had engaged in an extra-marital affair.

Osuagwu received his sentence in U.S. District Court this morning before the Honorable Rosemary M. Collyer, who also ordered that the defendant be placed on 36 months of supervised release upon completion of his prison term and that he pay restitution in the amount of \$178,809. In November 2008, Osuagwu pled guilty to Conspiracy to Commit Extortion.

At the prior plea hearing, Osuagwu admitted that he is a citizen of Nigeria who came to the United States in 2001. Osuagwu admitted that in February 2006, he and his former lover, Queen Nwoye, discussed a plan to extort a married local physician, who had once engaged in an extra-marital affair with Nwoye, who was also married. At the time of their affair, which had already ended, the physician's wife was an official with the Nigerian government.

In furtherance of the plan to extort the doctor, Nwoye called the doctor to tell him that she had told one of her cousins about her affair with the doctor, and the cousin – who actually was Osuagwu – wanted to speak to the doctor. The doctor reluctantly called the cousin, i.e., Osuagwu, who then demanded payment from the doctor in exchange for not informing the doctor's wife and the medical board about his affair with Nwoye.

During the course of the conspiracy, from February 21, 2006, through April 10, 2006, the doctor made six separate payments, totaling \$185,000, to Osuagwu and Nwoye. Although Nwoye was responsible for personally picking up several of the payments or receiving wire transfers into her bank account, financial records showed that Osuagwu kept \$174,000, while Nwoye kept \$11,000, of the proceeds from the extortion scheme.

In November 2007, Queen Nwoye was found guilty by a federal jury of conspiracy to commit extortion and sentenced in June 2008 to a term of 20 months in prison.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is www.DCcommunityprosecution.gov.

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed Against
Defendants in the Third District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 01/01/2009 - 01/31/2009, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	01/02/2009 21:45	09000910	SIMPLE ASSAULT TERRY EATON	KANE, NATHANIEL SA	2009CMD001540	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1742 LAMONT ST NW
301	01/03/2009 02:10	09001019	POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	YOUNG, EVA M	2009CMD001541	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 BLK CHAMPLAINST NW
301	01/09/2009 01:55	09003775	DESTRUCTION OF PROPERTY LESS THAN \$200 KATHRYN WARD	RAMOS, JOSE A	2009CMD000760	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 BLK 18TH ST NW, Washington, DC
301	01/09/2009 18:20	09000119	DESTRUCTION OF PROPERTY OVER \$200 ERIN O. LYONS	RABIU, WALLACE O	2009CF2000788	SC, FELONY MAJOR CRIMES SECTION 933 Florida Avenue, N.W.
301	01/14/2009 03:05	09006242	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ADAM B. SCHWARTZ	MURPHY, JULIUS G	2009CF2001238	SC, GENERAL CRIMES SECTION, FELONY UNIT 1331 L ST NW
301	01/15/2009 16:18	09006961	SHOPLIFTING JUSTIN E. DILLON	DOUGLAS, ALAN	2009CMD001408	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3178 MT PLEASANT ST NW
301	01/21/2009 17:50		DESTRUCTION OF PROPERTY LESS THAN \$200 TERRY EATON	CAMPOS, DANIEL A	2009CMD001750	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3118 16TH ST NW, Washington, DC

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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301	01/23/2009 00:34	09010470	ROBBERY JONATHAN P. HOOKS	MCKENZIE, JERMIAH E	2009CF3001815	SC, FELONY MAJOR CRIMES SECTION 3331 MT PLEASANT ST., NW
302	01/01/2009 02:40	09000095	UNLAWFUL POSS PISTOL - FELONY KAREN A. RICH	HARRIS, JAN L	2009CF2000008	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 Keefer Place, NW
302	01/01/2009 13:30	09000266	THEFT SECOND DEGREE KIMBERLY M. SHARTAR	HARRIS, DORETHA	2009CMD001134	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW, Washington, DC
302	01/01/2009 14:45	09000286	SIMPLE ASSAULT KIMBERLY M. SHARTAR	CORDERO, LEO N	2009CMD000083	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 PARKWOOD PL NW
302	01/02/2009 12:15	09000631	UNLAWFUL ENTRY LYNDA L. RANDOLPH	RODRIGUEZ, ALBERTO	2009CMD000165	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11 AND MONROE ST NW
302	01/02/2009 13:40	09000679	THEFT SECOND DEGREE TIMOTHY J. MCDONALD	APARLCIO, JULIO	2009CMD000168	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14th St NW, WDC
302	01/02/2009 17:42		CONTEMPT	LOGAN, COREY L	2009CMD000181	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 615 Morton St NW

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302	01/03/2009 10:12	09000252	ASSAULT ON A POLICER OFFICER-DANG WEAPON KATHRYN WARD	WINSTEAD, EDITH	2009CMD000234	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH STREET AND COLUMBIA ROAD NW
302	01/03/2009 11:05	09001141	POSS OF A CONTROL SUBSTANCE -MISD KIMBERLY M. SHARTAR	DINKINS, WARREN	2009CMD001771	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK OF LAMONT ST NW
302	01/03/2009 14:53	09001244	THEFT SECOND DEGREE JOHN C. TRUONG	WALKER, GLENN D	2009CMD000213	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 BLK 14TH ST NW
302	01/03/2009 15:55	09001256	CONTEMPT SEAN C. CLARK	GERBER, ALFARO	2009CMD000281	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11TH AND MONROE ST NW
302	01/03/2009 17:58	09001316	POSS PROHIBITED WEAPON -OTHER TERRY EATON	ROMERO, MARTINEZ M	2009CMD000261	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3400 BLK HOLMEAD ST NW
302	01/05/2009 00:40	09001869	CARRY DANGEROUS WEAPON- FELONY	COELLO-ORDONEZ, ELIN N	2009CF2000307	SC, GENERAL CRIMES SECTION, FELONY UNIT
302	01/05/2009 00:40	09001869	CARRY DANGEROUS WEAPON- FELONY KAREN A. RICH	GONZALEZ, JUAN	2009CF2000308	SC, GENERAL CRIMES SECTION, FELONY UNIT

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302	01/05/2009 00:43	09001869	POSS OF A CONTROL SUBSTANCE -MISD KAREN A. RICH	JACKSON, ALONZO A	2009CMD000349	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 block Irving St, NW
302	01/05/2009 17:50	09002172	POSS OF A CONTROL SUBSTANCE -MISD RHONDA T. REDWOOD- RAY	STROTHER, JACQUELINE M	2009CMD000401	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 3614 GEORGIA AVE NW
302	01/05/2009 18:30	09007172	POSS OF A CONTROL SUBSTANCE -MISD LARA W. WORM	MCNEIL, GALEN A	2009CMD000404	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3614 GEORGIA AVE NW
302	01/05/2009 21:10	09002230	SIMPLE ASSAULT	CORNEJO-MENDEZ, LORENZO	2009CMD000374	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3463 14TH ST NW
302	01/07/2009 16:00	09151470	SIMPLE ASSAULT CRAIG T. FESSENDEN	UMANZOR, FRANKLIN	2009CMD000653	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3012 14th Street NW
302	01/08/2009 07:40	09003325	POSS OF A CONTROL SUBSTANCE -MISD EDWARD J. LOYA	JOHNSON, TINA M	2009CMD001925	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2833 GEORGIA AV NW Apt. 101, Washington, DC
302	01/08/2009 17:00	09003552	SIMPLE ASSAULT JUSTIN E. DILLON	ARCHIE, REUBEN H	2009DVM000080	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Block of LAMONT ST NW, Washington, DC

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302	01/08/2009 20:10	09003651	POSS OF A CONTROL SUBSTANCE -MISD JOHN C. TRUONG	GALE, MAUREEN E	2009CMD000720	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3501 GA AVE NW
302	01/09/2009 16:50	09004064	POSS OF A CONTROL SUBSTANCE -MISD KIMBERLY M. SHARTAR	KING, DANITA J	2009CMD000829	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3023 14th Street NW #613
302	01/09/2009 17:45	09004064	POSS DRUG PARAPHERNALIA-MISD KIMBERLY M. SHARTAR	MCRAE, NATHANIL	2009CMD000831	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3023 14th Street NW #613
302	01/09/2009 18:20	09183334	THEFT SECOND DEGREE CRAIG T. FESSENDEN	HAMPTON, DERRICK	2009CMD000794	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14th St NW
302	01/09/2009 19:40	09004153	ASSAULT ON A POLICER OFFICER-DANG WEAPON IGNACIO PEREZ DE LA CRUZ	JONES, LEWIS A	2009CMD000791	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 636 NEWTON PLACE, NW, WDC
302	01/09/2009 20:29	09000923	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	WILLIAMS, DAVID V	2009CMD000808	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 Spring Rd., NW, WDC
302	01/10/2009 13:00	09004520	POSS OF A CONTROL SUBSTANCE -MISD	TERRELL, ALBERT R	2009CMD002530	3400 BLK OF GEORGIA AVE. NW

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302	01/10/2009 14:15	09004546	DIST OF A CONTROLLED SUBSTANCE	JENKINS, ANTHONY	2009CF2000962	SC, FELONY MAJOR CRIMES SECTION 600 block of Park Road, NW
302	01/10/2009 14:30	09004546	DIST OF A CONTROLLED SUBSTANCE	NICHOLSON, MALACHI P	2009CF2000957	SC, FELONY MAJOR CRIMES SECTION 3400 GA AVE NW
302	01/10/2009 14:50	09004557	POSS OF A CONTROL SUBSTANCE -MISD	CULBERATH, GEORGIA S	2009CMD002343	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 651 MORTON ST NW
302	01/10/2009 18:00	09004622	THEFT SECOND DEGREE KIMBERLY M. SHARTAR	FABIE, FRANZ	2009CMD000973	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	01/12/2009 00:50	09005131	UNAUTHORIZED USE OF A VEHICLE	GONZALEZ, JOSE A	2009CF2000935	SC, FELONY MAJOR CRIMES SECTION 14TH & SPRING RD NW
302	01/12/2009 14:35	09005406	THEFT SECOND DEGREE	SPRIGGS, TERESA	2009CMD002531	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW (TARGET)
302	01/12/2009 15:40	09005432	POSS OF A CONTROL SUBSTANCE -MISD EDWARD J. LOYA	MCCALL, CHARLIE C	2009CMD001022	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 621 NEWTON PL NW

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302	01/12/2009 23:47	09005694	SEXUAL SOLICITATION	HIGHTOWER, MARY	2009CMD001957	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK OF M ST NW
302	01/13/2009 19:00	09006064	DIST OF A CONTROLLED SUBSTANCE LEUTRELL M. C. OSBORNE	YOUNG, MELVA J	2009CF2001229	SC, FELONY MAJOR CRIMES SECTION 3201 WATER ST NW
302	01/13/2009 19:00	09006064	DIST OF A CONTROLLED SUBSTANCE LEUTRELL M. C. OSBORNE	WIGGLETON, ROBERT S	2009CF2001230	SC, FELONY MAJOR CRIMES SECTION 3201 WARDER ST NW
302	01/13/2009 19:00	09006064	DIST OF A CONTROLLED SUBSTANCE LEUTRELL M. C. OSBORNE	TAYLOR, FRANCIS E	2009CF2001231	SC, FELONY MAJOR CRIMES SECTION 1858 Warder & 3200 Block ST NW, WDC
302	01/13/2009 20:00	09006104	POSS OF A CONTROL SUBSTANCE -MISD TERRY EATON	COOPER, CHRISTIAN	2009CMD001185	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1313 COLUMBIA RD NW I/O
302	01/15/2009 16:00		POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	MULUGETA, ELIAS	2009CMD001431	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3501 Georgia Ave., NW
302	01/16/2009 13:20	09007339	POSS W/I TO DIST A CONTROL SUBSTANCE	GASTON, JAMES I	2009CF2001522	SC, GENERAL CRIMES SECTION, FELONY UNIT 3200 BLK Sherman AVE NW

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302	01/16/2009 16:05	09007439	THEFT SECOND DEGREE	MATHIS, EZRA	2009CMD002366	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	01/17/2009 20:17	09007989	DIST OF A CONTROLLED SUBSTANCE	RAJAH, MONJIR	2009CF2001588	DC, CRIMINAL DIVISION, FEDERAL MAJOR CRIMES 3500 blk of 6th street, nw, wdc
302	01/20/2009 00:45	09008982	DESTRUCTION OF PROPERTY LESS THAN \$200	LOPEZ, ALEXANDER Q	2009CMD002310	3530 Georgia Ave, NW
302	01/20/2009 14:20	09009136	THEFT SECOND DEGREE EDWARD J. LOYA	BRAY, MAURICE D	2009CMD001637	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	01/22/2009 01:00	09009937	DESTRUCTION OF PROPERTY LESS THAN \$200 EDWARD J. LOYA	LOPEZ, ALEXANDER Q	2009CMD001764	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3607 GEORGIA AVE NW
302	01/22/2009 09:00		THEFT SECOND DEGREE IGNACIO PEREZ DE LA CRUZ	DOUGLAS, ALAN	2009CMD001814	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3540 14TH ST NW
302	01/22/2009 13:40		SIMPLE ASSAULT	DUNCAN, CARLOS	2009CMD001809	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1436 Irving St NW

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302	01/22/2009 16:45	09010261	ASSAULT WITH A DANGEROUS WEAPON CHRISTOPHER R. KAVANAUGH	BURTON-BEY, RALPH A	2009CF2001788	SC, GENERAL CRIMES SECTION, FELONY UNIT 1436 Irving St, NW
302	01/22/2009 17:20	09010248	POSS W/I TO DIST A CONTROL SUBSTANCE EPHRAIM WERNICK	EARLE, WOODROW C	2009CF2001823	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 BLK NEWTON PL NW S/A
302	01/22/2009 19:22	09010325	DIST OF A CONTROLLED SUBSTANCE	BURLEY, FRANK A	2009CF2001829	SC, FELONY MAJOR CRIMES SECTION inside of 640 Park Road, NW
302	01/22/2009 23:46	09002315	POSS W/I TO DIST A CONTROL SUBSTANCE ADEMUYIWA T. BAMIDURO	GLENN, OTIS J	2009CF2001806	SC, GENERAL CRIMES SECTION, FELONY UNIT 3500 13th Street, NW
302	01/23/2009 15:50	09010739	POSS OF A CONTROL SUBSTANCE -MISD	WALKER, WILLIAM D	2009CMD001890	SC, HOMICIDE SECTION South Alley 700 block of Lamont St NW
302	01/23/2009 15:50	09010753	THEFT SECOND DEGREE	MOSLEY, MICHAEL B	2009CMD001872	SC, HOMICIDE SECTION 1320 Monroe St, N.W.
302	01/23/2009 17:08	09010786	POSS OF A CONTROL SUBSTANCE -MISD	RAMOS, MICHAEL	2009CMD001888	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 blk, Park Rd NW

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302	01/23/2009 19:59	09010886	POSS OF A CONTROL SUBSTANCE -MISD KIMBERLY M. SHARTAR	MILLER, LINDA	2009CMD001870	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Front of 709 Irving St NW
302	01/24/2009 12:30	09011208	SIMPLE ASSAULT	SANCHZ, JOSE C	2009CMD001980	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH AND SPRING RD NW
302	01/24/2009 12:30	09011208	SIMPLE ASSAULT	HERNANDEZ, ANTONIO	2009CMD001981	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
302	01/25/2009 00:25	09011511	UNLAWFUL POSS PISTOL - FELONY	WARREN, ANTHONY W	2009CF2001975	SC, FELONY MAJOR CRIMES SECTION 1302 Columbia Road, NW
302	01/28/2009 15:07	09013050	THEFT SECOND DEGREE EDWARD J. LOYA	MAUGANS, TERRY G	2009CMD002177	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 14TH ST NW
302	01/28/2009 17:40	09012712	AGGRAVATED ASSAULT KNOWINGLY	ARGUETA, MAXIMILLO	2009CF3002211	SC, FELONY MAJOR CRIMES SECTION 14th and Parkwood PI, NW, WDC
302	01/28/2009 22:35	09013194	THEFT SECOND DEGREE	WASHINGTON, STEVE L	2009CMD002264	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1401 COLUMBIA RD NW

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302	01/29/2009 02:15	09012712	AGGRAVATED ASSAULT KNOWINGLY	ESCABAR, HUMBERTO	2009CF3002214	SC, FELONY MAJOR CRIMES SECTION
302	01/31/2009 12:14	09014415	POSS OF A CONTROL SUBSTANCE -MISD	PORTER, NASCAN D	2009CMD002474	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK OF LAMONT ST NW
302	01/31/2009 16:00	09014485	BAIL REFORM ACT - FELONY	COOPER, ANGELA D	2009CF2002500	SC, FELONY MAJOR CRIMES SECTION 3023 14TH ST NW
302	01/31/2009 16:00	09014485	POSS OF A CONTROL SUBSTANCE -MISD	BOSTIC, MICHAEL C	2009CMD002508	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3023 14TH ST NW
303	01/02/2009 01:05	09000514	ASSAULT ON A POLICER OFFICER-DANG WEAPON JONATHAN MARX	GILIBERT, ELIZABETH A	2009CMD000114	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2333 18TH ST NW
303	01/02/2009 01:08	09000514	ASSAULT ON A POLICER OFFICER-DANG WEAPON JONATHAN MARX	POWER, PATRICK	2009CMD000118	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2333 18TH ST NW
303	01/04/2009 02:45	09001514	POSS OF A CONTROL SUBSTANCE -MISD	PATLANO, JOSE I	2009CMD002527	2500 BLK CONNECTICUT AVE NW

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303	01/09/2009 01:13	09003765	POSS OF A CONTROL SUBSTANCE -MISD TERRY EATON	DEMETRO, WAYNE	2009CMD000763	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Columbia Road NW at Belmont St NW
303	01/13/2009 19:59	09006099	DIST OF A CONTROLLED SUBSTANCE ADAM B. SCHWARTZ	WILSON, MICHAEL W	2009CF2001207	SC, GENERAL CRIMES SECTION, FELONY UNIT (In front) of 727 Princeton Place, NW
303	01/13/2009 20:00	09006099	DIST OF A CONTROLLED SUBSTANCE ADAM B. SCHWARTZ	SUMMERS, ERNEST P	2009CF2001208	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 BLK PRINCETON PL NW
303	01/13/2009 23:50	09001063	THEFT SECOND DEGREE	SLOAN, AHMED	2009CMD001148	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1624 V ST NW
303	01/18/2009 00:50	09007089	SIMPLE ASSAULT	JOYCE, SARAH	2009CMD002657	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2323 18th Street NW
303	01/18/2009 04:00	09008170	UNLAWFUL ENTRY	CARLSON, ANDREW	2009CMD002460	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2443 18TH ST NW
303	01/18/2009 04:00	09008170	UNLAWFUL ENTRY	PREISS, ADAM D	2009CMD002667	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2443 18TH ST NW

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303	01/18/2009 05:10	09008203	SIMPLE ASSAULT	DAWSON, DAREL W	2009CMD002656	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK OF COLUMBIA RD NW, WASHINGTON, DC
303	01/21/2009 03:45	09009429	THREATS TO DO BODILY HARM -MISD IGNACIO PEREZ DE LA CRUZ	SUGGS, ALLEN J	2009CMD001658	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1919 CONN AVE NW
303	01/22/2009 20:06	09010348	DIST OF A CONTROLLED SUBSTANCE SEAN M. LEWIS	JENKINS, PETERICA	2009CF2001851	SC, GENERAL CRIMES SECTION, FELONY UNIT 646 Newton Place, NW
303	01/23/2009 10:00	09147689	ROBBERY JAMILA Z. HOARD	HEWIIT, ANTHONY S	2009CF3001847	SC, FELONY MAJOR CRIMES SECTION 2300 Block of Champlain St., NW
303	01/27/2009 06:19	09159607	SIMPLE ASSAULT CRAIG T. FESSENDEN	PEARSON, DELCINA L	2009CMD002046	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Zara, 1230 Wisconsin Ave, NW
303	01/27/2009 11:52	09012625	SIMPLE ASSAULT RHONDA T. REDWOOD- RAY	WILLIAMS, RONALD V	2009CMD002158	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2440 16TH ST NW REAR OF
303	01/28/2009 00:25	09012846	THEFT SECOND DEGREE KIMBERLY M. SHARTAR	WHITLEY, CRAIG	2009CMD002120	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1811 COLUMBIA RD NW, Washington, DC

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303	01/28/2009 11:06	09012928	SIMPLE ASSAULT	BEAN, AARON G	2009CMD002193	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1803 COLUMBIA RD NW
303	01/29/2009 08:00	09004215	MURDER II SHARAD S. KHANDELWAL	CARLTON, LAFONTE	2009CF1002319	SC, HOMICIDE SECTION R/O 1310 Columbia Road, NW, Washington, DC
303	01/29/2009 18:40	09013541	SIMPLE ASSAULT CHRISTOPHER M. LOMAX	RIVAS, SYLVIA C	2009DVM000257	1754 LANIER PL NW
304	01/05/2009 17:12	09002144	POSS OF A CONTROL SUBSTANCE -MISD	GOLDRING, ANTONIO M	2009CMD002529	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 14TH ST NW
304	01/07/2009 00:20	09002816	THREATS TO DO BODILY HARM -MISD JUSTIN E. DILLON	ROYAL, DANIEL	2009CMD000515	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2801 14TH ST NW
304	01/07/2009 03:30	09002849	SEXUAL SOLICITATION BRENDA C. WILLIAMS	DICKENS, SELENA	2009CMD000471	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13th & L Street, N.W., WDC
304	01/07/2009 03:45	09002845	SEXUAL SOLICITATION ZOE A. ANTWI	PARTEE, SENETRA A	2009CMD000473	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK SPRING RD NW

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304	01/07/2009 21:03	09000692	POSS W/I TO DIST A CONTROL SUBSTANCE CORMAC T. CONNOR	HARRIS, QUENTIN	2009CF2000644	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 Block of Fairmont St., WDC
304	01/13/2009 16:35	09001270	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS SHARAD S. KHANDELWAL	CARLTON, LAFONTE	2009CF2001201	SC, HOMICIDE SECTION 1300 Girard Street, NW
304	01/13/2009 17:35	09006013	POSS OF A CONTROL SUBSTANCE -MISD EDWARD J. LOYA	HOWARD, CLIFTON M	2009CMD001224	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 GIRARD ST NW
304	01/16/2009 17:00	09007446	THREATS TO DO BODILY HARM -MISD CRAIG T. FESSENDEN	CABELL, PAUL A	2009CMD001533	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT inside of 1301 Belmont St., N.W., WDC
304	01/16/2009 19:05	09007475	POSS OF A CONTROL SUBSTANCE -MISD	ADEBOYE, OLESEMI N	2009CMD002285	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2351 11TH ST NW
304	01/17/2009 14:20	09007846	THEFT SECOND DEGREE KIMBERLY M. SHARTAR	JIMENEZ, RUBEN	2009CMD001566	SC, FELONY MAJOR CRIMES SECTION 1300 block of Harvard Street, NW
304	01/24/2009 16:35	09011395	POSS OF A CONTROL SUBSTANCE -MISD	JACKSON, MARCELLUS E	2009CMD001977	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1432 GIRARD ST NW

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304	01/25/2009 20:23	09002572	POSS W/I TO DIST A CONTROL SUBSTANCE	COLE, KEVIN A	2009CF2001950	SC, FELONY MAJOR CRIMES SECTION 1425 Euclid St, NW
304	01/31/2009 09:15	09014352	ASSAULT ON A POLICER OFFICER-DANG WEAPON	TEACH, VINCENT	2009CMD002459	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2301 11TH ST NW
305	01/02/2009 16:30	09000746	POSS OF A CONTROL SUBSTANCE -MISD KIMBERLY M. SHARTAR	LANDON, SHEAN C	2009CMD000163	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 block of V Street NW, WDC
305	01/02/2009 19:35	09000846	POSS OF A CONTROL SUBSTANCE -MISD IGNACIO PEREZ DE LA CRUZ	TERRELL, BURNIS W	2009CMD001539	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK W ST NW
305	01/02/2009 19:38	09000852	POSS OF A CONTROL SUBSTANCE -MISD TERRY EATON	QUEEN, LORENZO	2009CMD000187	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT South alley, 200 block of W St NW, WDC
305	01/03/2009 12:20	09001165	POSS OF A CONTROL SUBSTANCE -MISD	VANCE, WILLIAM I	2009CMD000212	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 257 V ST NW
305	01/03/2009 14:08	09001213	POSS OF A CONTROL SUBSTANCE -MISD EDWARD J. LOYA	PARSON, JAMES E	2009CMD001773	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK T ST NW

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305	01/06/2009 02:40	09002379	SIMPLE ASSAULT	PINCHIN, CHRISTOPHER S	2009CMD001774	14TH & WALLACH PL NW
305	01/06/2009 14:00	09116959	MURDER I ALESSIO D. EVANGELISTA	FRAZIER, STEFFON	2009CF1000514	SC, HOMICIDE SECTION 2100 block of 4th Street, NW
305	01/07/2009 15:30	09002081	UNAUTHORIZED USE OF A VEHICLE ADEMUYIWA T. BAMIDURO	THOMAS, ROBERT L	2009CF2000582	SC, GENERAL CRIMES SECTION, FELONY UNIT Park PL & Luray PL, NW
305	01/09/2009 03:00	09003801	ASSAULT ON A POLICER OFFICER-DANG WEAPON	JACKSON, TODD	2009CMD000707	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 8TH & BARRY PL NW
305	01/10/2009 13:30	09004531	POSS W/I TO DIST A CONTROL SUBSTANCE	HAMPEN, MARK	2009CF2000921	SC, FELONY MAJOR CRIMES SECTION 700 BLK OF LAMONT ST NW
305	01/11/2009 03:25	09004850	POSS OF A CONTROL SUBSTANCE -MISD	COX, TIMOTHY L	2009CMD002292	SC, GENERAL CRIMES SECTION 1000 block U Street, NW
305	01/11/2009 03:25	09004850	POSS OF A CONTROL SUBSTANCE -MISD	WASHINGTON, LAKEESHA L	2009CMD002293	SC, GENERAL CRIMES SECTION 1000 BLK U ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
305	01/12/2009 19:35	09005592	ROBBERY JONATHAN P. HOOKS	POSYER, KIRK	2009CF2001050	SC, FELONY MAJOR CRIMES SECTION 2200 block of 13th St, NW
305	01/12/2009 21:06	09005609	UNLAWFUL ENTRY EDWARD J. LOYA	COOPER, KYRRONITA M	2009CMD001041	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 W ST NW
305	01/13/2009 13:00		SIMPLE ASSAULT TIMOTHY J. MCDONALD	RIOS, TAMA E	2009CMD001227	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1344 U ST NW
305	01/14/2009 19:32	09006568	POSS OF A CONTROL SUBSTANCE -MISD	CARLE, CLIFFORD H	2009CMD002652	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2822 GEORGIA AVE NW
305	01/24/2009 15:43	09011300	POSS OF A CONTROL SUBSTANCE -MISD	SMALLWOOD, KATHRYN J	2009CMD002994	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 531 T ST NW
305	01/29/2009 21:31	09013663	ASSAULT ON A POLICER OFFICER-DANG WEAPON VIRGINIA ANDREU	MACKLIN, ROBERT E	2009CMD002329	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 GA AVE NW
305	01/29/2009 21:31	09013663	POSS OF A CONTROL SUBSTANCE -MISD VIRGINIA ANDREU	BRIGGS, KATRINA K	2009CMD002331	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

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305	01/30/2009 21:05	09014113	POSS OF A CONTROL SUBSTANCE -MISD	AIKENS, JOROME F	2009CMD002374	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 348 V Street NW
307	01/01/2009 03:40	09000131	POSS W/I TO DIST MARIJUANA-MISD JUSTIN E. DILLON	WELSH, LOUISA	2009CMD001538	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2479 18TH ST NW
307	01/02/2009 01:00	09000522	UNLAWFUL ENTRY LARA W. WORM	CLAYTON, RONALD D	2009CMD000072	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1301 13TH ST NW
307	01/08/2009 20:30	09181767	BURGLARY ONE JEFFREY PEARLMAN	BIRTH, JEFFERY	2009CF3000759	SC, FELONY MAJOR CRIMES SECTION 2301 11th Street, NW WDC
307	01/12/2009 03:36	09005224	SEXUAL SOLICITATION	DEPP, LEON	2009CMD002367	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH & L ST NW
307	01/12/2009 04:04	09005232	SEXUAL SOLICITATION	WOLDU, MICHAEL	2009CMD002371	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH & L ST NW
307	01/15/2009 19:38	09007054	SHOPLIFTING	WILLIS, MITCHELL E	2009CMD002346	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1199 VERMONT AVE NW

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307	01/17/2009 19:10	09007963	DIST OF A CONTROLLED SUBSTANCE ANGELA M. PEGRAM	ADAMS, MELVIN K	2009CF2001593	SC, FELONY MAJOR CRIMES SECTION
307	01/17/2009 19:10	09007963	POSS OF A CONTROL SUBSTANCE -MISD ANGELA M. PEGRAM	ROBBINS, MARVIN H	2009CMD001592	SC, FELONY MAJOR CRIMES SECTION
307	01/17/2009 19:15	09007963	DIST OF A CONTROLLED SUBSTANCE ANGELA M. PEGRAM	JONES, LOREN W	2009CF2001591	SC, FELONY MAJOR CRIMES SECTION 1029 Vermont Ave., NW
307	01/17/2009 19:15	09007963	POSS OF A CONTROL SUBSTANCE -MISD CRAIG T. FESSENDEN	JENKINS, PAMALA J	2009CMD001595	SC, GENERAL CRIMES SECTION, FELONY UNIT 1029 Vermont Ave., NW
307	01/18/2009 01:17	09008038	SIMPLE ASSAULT KIMBERLY M. SHARTAR	VANMARKEN, GREGORY A	2009CMD001583	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1444 Rhode Island Ave, NW, Apt 901
307	01/18/2009 21:17	09008444	ASSAULT ON A POLICER OFFICER-DANG WEAPON CRAIG T. FESSENDEN	GEBRE, YOHANNES	2009CMD001610	SC, GENERAL CRIMES SECTION, FELONY UNIT 1330 Mass. Ave, NW
307	01/22/2009 21:30		POSS OF A CONTROL SUBSTANCE -MISD KIMBERLY M. SHARTAR	YOUNG, RICHARD E	2009CMD001803	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 14th St NW

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307	01/24/2009 15:30	09011293	SIMPLE ASSAULT TERRY EATON	WILKINS, PATRICIA	2009CMD001933	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1221 M St NW, apt 219
307	01/28/2009 20:05	09013126	SHOPLIFTING	GALES, DAMION L	2009CMD002244	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1117 10TH ST NW
307	01/30/2009 18:35		THEFT SECOND DEGREE	HART, STEVEN C	2009CMD002400	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW
307	01/31/2009 04:08	09014291	SEXUAL SOLICITATION KENDRA F. JOHNSON	DERRICK, JAMES	2009CMD002447	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13th and L STREET
308	01/03/2009 15:30	09001250	POSS OF A CONTROL SUBSTANCE -MISD JUSTIN E. DILLON	ROSS, KEVIN L	2009CMD000257	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6TH AND RI AVE NW
308	01/07/2009 15:15	09000638	ASSAULT ON A POLICER OFFICER-DANG WEAPON KIMBERLY M. SHARTAR	PARKER, MICHAEL D	2009CMD000630	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT S STREET AT 5TH ST, NW
308	01/10/2009 15:00	09004570	DIST OF A CONTROLLED SUBSTANCE	WATSON, LEON	2009CF2000941	SC, FELONY MAJOR CRIMES SECTION 1855 7TH ST NW

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308	01/10/2009 15:10	09004570	DIST OF A CONTROLLED SUBSTANCE EPHRAIM WERNICK	SMITH, LAWANA A	2009CF2000945	SC, GENERAL CRIMES SECTION, FELONY UNIT 1855 7TH ST NW
308	01/23/2009 22:05	09010492	POSS OF A CONTROL SUBSTANCE -MISD	PUTNEY, DAVID M	2009CMD001877	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT rear alley of 1500 block marion street nw
308	01/30/2009 20:20	09014093	POSS OF A CONTROL SUBSTANCE -MISD	WATSON, MERLE V	2009CMD002393	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 T Street, N.W. Washington, D.C.
309	01/29/2009 12:25	09166233	DIST OF A CONTROLLED SUBSTANCE	JONES, CHARLIE L	2009CF2002314	SC, FELONY MAJOR CRIMES SECTION 1200 block of 11th Street, NW
312	01/05/2009 12:40	09000447	POSS OF A CONTROL SUBSTANCE -MISD	MCIVOR, DANIEL W	2009CMD002011	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT North Capitol Street @ Hanover Place NW